

October 6, 2017  
MACRL CI

Present: Kimberly Moeller, Tensy Marcos Bodker, Regina Crandall, Noël Kopriva

Meeting was called to order at 10:07 a.m.

- Tensy reported: Minutes were reviewed and verified. They will be approved later by email.
- MACRL approved presentation of bylaws update; they then went to Jennifer Peters, head of the Cis, and will now go to the Bylaws Committee and then be approved;
- Annual Report and funding report due November 1;
- Councilor's report from Christina Prucha: Midwinter; Annual coming; Ithaka's newest *Value of Academic Libraries*
- Recorder: Tensy sent out multiple calls for a recorder to the MACRL listserv and a list of contacts provided by Chase Ollis; we do have one person, Mardi Mahaffy, Head of Teaching & Learning at UMKC. She was voted in unanimously.
- Funding request: We need to make a \$1000 request for Christina Prucha to attend Midwinter and Annual. We also need to send a request to Kimberly or Debbie for the MACRL Luncheon speaker for \$1000. Every three years we are allowed to request the President or President Elect to come speak at the luncheon, which would be free for us; we haven't had an official request for eight years, so that is a possibility.
- This year's speaker was Kevin Fosnacht about student engagement; in 2015 it was an archivist. Other ideas would be a speaker from the State Historical Society, which is located in Columbia; a panel of librarians (though the honorarium would be a challenge).
- Our allotment: it's small but we usually donate to Bohley fund. Tensy moved that we donate again; Noël seconded; it passed unanimously.
- Timeline that Tensy created: we would like to keep it going but to do it, we need to assign how to do it and who will keep its components updated. It was decided that the Vice Chair do this.
- Professional development: a webcast on fake news is coming up on November 30. We will have that for our spring meeting. Kimberly & Noël volunteered to host the spring meeting in Columbia.
- Increasing traffic on MACRL listserv: strategy to include posting info and requests for information.

Meeting adjourned at 8:55 a.m.